

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER,

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§ §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, an Oil, Gas and Mineral Lease effective on 29th Day of August 2006 (the "Lease"), was recorded by Memorandum of Oil and Gas Lease in the public records of Tarrant County, document # D206333627, was executed by and between THE SUBLETT CORPORATION, a Texas Corporation, by Elizabeth Yarbrough Cross, President as ("Lessor"), and CHESAPEAKE EXPLORATION LIMITED PARTNERSHIP, an Oklahoma Limited Partnership, as ("Lessee"), covering lands described below:

See Exhibits "A" attached hereto for a description of the leased premises

WHEREAS, since the execution and delivery of the Lease, it has been agreed to by both parties that (i) the primary term of the Lease shall be extended for an additional period of (1) one year and (ii) Lessee shall have the right and option to further extend the primary term for an additional period of 1 year, subject to the covenants and agreements set forth below.

NOW THEREFORE, for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, the Lessor and Lessee do hereby agree as follows:

- 1 Paragraph 2 of the Lease shall be amended to provide that the Lease shall be for a term of 3 years from and after the date thereof or until August,29, 2009 (called "primary term") and as long thereafter as oil, gas or other mineral is produced from said land.
- 2. Prior to the expiration of the primary term (as extended pursuant to section 1 above) Lessee shall have the option and right to extend said primary term for 1 additional year until August 29, 2010, by delivering to Lessor written notice of it's intention to so extend together with a cashiers check or other immediately bankable funds an amount equal to the total consideration paid by Lessee to Lessor in connection with Lessor's execution of this Amendment of Oil, Gas and Mineral Lease and the extension of the primary term of the Lease to August 29, 2009.

The Lessors do by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, except as herein amended.

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of August 28, 2008.

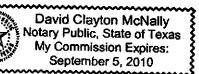
Lessor: THE SUBLETT_CORPORATION, a Texas Corporation

CORPORATE ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 28th day of August, 2008, by The Sublett

Corporation, by Elizabeth Yarbrough Cross, President



Notary Public, State of Texas
Notary's name (printed): David MeNally
Notary's commission expires: 9-5-246

EXHIBIT "A"

Attached to and made a part of that certain Amendment of Oil, Gas and Mineral Lease dated the 28th day of August 2008, by and between THE SUBLETT CORPORATION, a Texas Corporation, as Lessor, and CHESAPEAKE EXPLORATION Limited Partnership., an Oklahoma Limited Partnership.

Description 34.7240 acres, more or less, of land out of the J.C. Houston Survey, Abstract No. 720, Tarrant County, Texas, and

Tract 1: Description of a 24.277 acre tract of land out of the J. C. Houston Survey, Abstract No. 720, Tarrant County, Texas, said tract being part of a tract of land conveyed to P.E. Yarbrough by deed recorded in Volume 4723, Page 938, Deed Records, Tarrant County, Texas, Said tract being more particularly described as follows:

<u>BEGINNING</u>, at a 1/2-inch iron rod set in the northerly right-of-way line of the Kennedale-Sublett Road (50 feet wide), said point

being westerly a distance of 1138.32 feet from a 1/2-inch iron rod with cap found at a highway monument at the intersection of said northerly right-of-way line of the Kennedale-Sublett Road and the westerley right-of-way line of U.S. Highway 287, said reference point being called West 924 feet and North 25 feet from the southeast corner of said J. C. Houston survey; THENCE, S 89° 19' 00" W, with said northerly line of Kennedale-Sublett Road, a distance of 379.47 feet to a 3/8-inch iron rod found

for corner, said point being the southeasterly corner of a tract of land conveyed to Dabney Corporation by deed recorded in Volume

8357, Page 1732, Deed Records, Tarrant County, Texas; THENCE, N 00° 45' 15" W, with said easterly line of the Dabney Corpration Tract, a distance of 819.25 feet to a 1/2-inch iron rod found at the beginning of a curve to the right whose center bears N 89° 14' 45" E, a distance of 900.00 feet from said point;

THENCE, in a northeasterly direction and with said easterly line of Dabney Corporation Tract through a central angle of 53° 40' 15". an arc length of 843.06 feet to a 1/2-inch iron rod found at the end of said curve;

THENCE, N 52° 55' 00" E, a distance of 238.32 feet to a 1/2-inch iron rod found for corner; said point being on the said westerly right-

of-way line of U. S. Highway 287;

THENCE, S 37° 05' 00" E, with the said westerly right-of-way line of U.S. Highway 287, a distance of 34.80 feet to a right-of-way monument found at the beginning of a curve to the right, whose center bears S 52° 55' 00" W, a distance of 11259.16 feet from said

THENCE, in a southeasterly direction with the said westerly right-of-way line of U. S. Highway 287 and with said curve to the right through a central angle of 04° 29' 01" and an arc length of 881.06 feet to a 1/2-inch iron rod found at the end of said curve;

THENCE, S 28° 42 00" E, with the said westerly right-of-way line of U. S. Highway 287, a distance of 67.83 feet to a point for

THENCE, S 59° 19' 00" W, a distance of 737.48 feet to a point for corner;

THENCE, S 30° 39' 08" E, a distance of 154.03 feet to a point at the beginning of a curve to the right whose center bears S 59° 20' W, a distance of 565.00 feet from said point;

THENCE, in a southeasterly direction with said curve to the right through a central angle of 10° 46′ 57" and an arc length of 106.33 feet to a point on the northerly line of a tract of land conveyed to R. W. Cloud by deed recorded in Volume 6061, Page 817, Deed

Records, Tarrant County, Texas; THENCE, S 89° 26' 47" W, with the said northerly line of said Cloud Tract, a distance of 17.08 feet to a ½-inch iron rod found at the northwest corner of said Cloud Tract, said point being the northeast corner of a tract of land conveyed to L. Cunningham by deed recorded in Volume 6628, Page 634, Deed Records, Tarrant County, Texas;

THENCE, S 89° 17'30" W, with a fence line along the northerly line of said Cunningham Tract, a distance of 188.52 feet to a 5/8-

inch iron rod found for corner;

THENCE, S 00° 25' 59" E, with a fence line along the westerly line of said Cunningham Tract, a distance of 270.64 feet to the POINT OF BEGINNING;

CONTAINING, 1,057,511 square feet or 24.277 acres of land.

EXHIBIT "A"

Continued:

TRACT 2:

Description of a 10.447 acre tract of land out of the J. C. Houston Survey, Abstract No. 720, Tarrant County, Texas, said tract being part of a tract of land conveyed to P.E. Yarbrough by deed recorded in Volume 4723, Page 938, Deed Records, Tarrant County, Texas, Said tract being more particularly described as follows:

BEGINNING, at a 1/2-inch fron rod set in the northerly right-of-way line of the Kennedale-Sublett Road (50 feet wide), said point being westerly a distance of 160.30 feet from a ½-inch iron rod with cap found at a highway monument at the intersection of said northerly right-of-way line of the Kennedale-Sublett Road and the westerly right-of-way line of U.S. Highway 287, said reference point being called West 924 feet and North 25 feet from the southeast corner of said J. C. Houston survey;

THENCE, N 89° 16' 40" W, with said northerly line of Kennedale-Sublett Road, a distance of 339.00 feet to a ½-inch iron rod found for corner, said point being the southeast corner of a tract of land conveyed to Charles Goodner and Lois A Goodner by deed recorded in Volume 3510, Page 279, Deed Records, Tarrant County, Texas;

THENCE, N 00° 26' 04" W, with the line of an old fence along the east line of said Goodner Tract, a distance of 230.00 feet to a 3/8-

inch iron rod found for corner;

THENCE, S 89° 19' 00" W, with the line of a fence along the north line of said Goodner Tract, a distance of 114.00 feet to a 3/8-inch iron rod found for corner, said point being a northeasterly corner of a tract of land conveyed to R. W. Cloud by deed recorded in Volume 6061, Page 517, Deed Records, Tarrant County, Texas;

THENCE, N 89° 24' 57" W, with the line of a fence along a north line of said Cloud Tract, a distance of 21.26 feet to a 1/2-inch iron rod found for corner;

THENCE, N 00° 41' 54" W, with the line of a fence and an east line of said Cloud Tract, a distance of 39.67 feet to a 5/8-inch iron rod found for corner:

THENCE, S 89° 26' 47" W, with the line of a fence and a north line of said Cloud Tract, a distance of 237.96 feet to a point for corner, said point being on a curve to the left, whose center bears S 70° 07' 50" W, a distance of 565.00 feet from said point;

THENCE, in a northwesterly direction with said curve to the left, through a central angle of 10° 46' 57", and an arc length of 106.33

feet to a point at the end of said curve;

THENCE, N 30° 39' 08" W, a distance of 154.03 feet to a point for corner;

THENCE, N 59° 19' 00" E, a distance of 737.48 feet to a point for corner, said point being on the said westerly right-of-way line of U.

S. Highway 287;
THENCE, S 00° 28' 42" E, with the said westerly right-of-way line of U. S. Highway 287, a distance of 545.89 feet to a right-of-way marker found for corner;

THENCE, S 00° 16' 24" E, a distance of 387.23 feet to the POINT OF BEGINNING;

CONTAINING, 455,076 square feet or 10.447 acres of land.



FOUR SEVENS ENERGY CO LLC 201 MAIN 1455

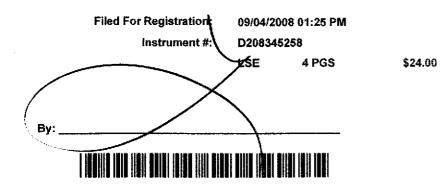
FTW

TX 76102

Submitter: FOUR SEVENS ENERGY CO., LLC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

DO NOT DESTROY WARNING - THIS IS PART OF THE OFFICIAL RECORD.



D208345258

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: WD